

SPECIAL SESSION RUSH COUNTY BOARD OF COMMISSIONERS AUGUST 1, 2012

The Rush County Board of Commissioners met in special session, Wednesday, August 1, 2012 with Commissioners, Tom Barnes, Ken Masters, Leigh Morning, County Attorney in attendance. Commissioner Marvin Cole was absent. Heather Carlton Payroll Deputy sat in for the auditor since she was in a budget meeting with the state.

Commissioner Tom Barnes called the meeting to order, with no previous minutes to review.

At the previous meeting the Commissioners authorized the purchase and placement of a window air conditioner in the 3rd floor Superior Court room. It was later brought to the Commissioners attention that Turnkey could tie into, modify and add a thermostat to the existing unit.

Commissioner Ken Masters, made a motion to rescind previous motion on the placement of a window air conditioner. Tom Barnes seconded the motion. Motion carried. Ken Masters made the motion to tie into and modify the existing unit. Tom Barnes seconded the motion. Motion carried.

Motion to adjourn was received from Ken Masters. Tom Barnes seconded the motion. Motion carried.

<u>/s/Tom Barnes</u>	<u>/s/Marvin Cole</u>	<u>/s/Ken Masters</u>
Tom Barnes, Chairman	Marvin Cole	Ken Masters

ATTEST:

/s/Heather Carlton
Heather Carlton, Payroll Deputy